

P96000089666

April 29 , 1997



B.C.L. Travel Corp.

2757 Coral Way
Miami, FL 33145 - USA



Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE : BCL TRAVEL, CORP.
Document Number P-96000089666

Dear Sir / Madam :

Enclosed please find an original and 1) copy of the Article of
Dissolution for the above corporation and check in the amount of
\$ 35.00 to cover fee.

Please return acknowledgment to :

Carlos Curestis
c/o Carlos Macchi
P.O. box 161976
Miami, Florida 33116-1976

600002166676--7
-05/06/97--01015-010
*****35.00 *****35.00

If you do have any questions please contact us to : (305)667-8900
or fax (305)667-6977.

Sincerely yours,

Carlos Curestis

called
Mr Curestis 5/21
use "1403
PRG 5/21
VD

NOT fulfilling
sent form

OKG
5/12

FILED
91 MAY 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

CARLOS CURESTIS
C/O CARLOS MACCHI
PO BOX 161976
MIAMI, FL 33116-1976

SUBJECT: B C L TRAVEL CORP.
Ref. Number: P96000089666

We have received your document for B C L TRAVEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00025269

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAY 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BCL TRAVEL, CORP.

SECOND: The date dissolution was authorized: APRIL 29 th, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MAJORITY

(voting group)

Signed this 29 th day of APRIL, 19 97

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DORA ISABEL LOPEZ

(Typed or printed name)

SECRETARY/DIRECTOR

(Title)